

**ATTACHMENT 8**

**Articles of Incorporation and Certificate of Authority to  
Transact Business in Illinois**

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "CYPRESS COMMUNICATIONS OPERATING COMPANY, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF APRIL, A.D. 2000, AT 11:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Edward J. Freel, Secretary of State

3207755 8100

AUTHENTICATION: 0367286

001175593

DATE: 04-07-00

## CERTIFICATE OF INCORPORATION

OF

CYPRESS COMMUNICATIONS OPERATING COMPANY, INC.

1. The name of the corporation is Cypress Communications Operating Company, Inc.
2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
4. The total number of shares of stock which the corporation shall have authority to issue is 1,000 shares of Common Stock. The par value of each of share is \$01.
5. The name and mailing address of the incorporator is as follows:

<u>Name</u>	<u>Mailing Address</u>
Michael S. Turner	Goodwin, Procter & Hoar LLP Exchange Place Boston, MA 02109

The powers of the incorporator shall terminate upon the filing of this Certificate of Incorporation.

6. The name and mailing address of each person who is to serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, is as follows:

<u>Name</u>	<u>Mailing Address</u>
R. Stanley Allen	c/o Cypress Communications, Inc. Fifteen Piedmont Center Suite 710 Atlanta, GA 30305

**Mark A. Graves**

c/o Cypress Communications, Inc.  
Fifteen Piedmont Center  
Suite 710  
Atlanta, GA 30305

**Barry L. Boniface**

c/o Cypress Communications, Inc.  
Fifteen Piedmont Center  
Suite 710  
Atlanta, GA 30305

7. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to adopt, amend or repeal the by-laws of the corporation.
8. Elections of directors need not be by written ballot unless the by-laws of the corporation shall so provide.
9. A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except for liability (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived any improper personal benefit. No amendment or repeal of this Section shall adversely affect the rights and protection afforded to a director of the corporation under this Section for acts or omissions occurring prior to such amendment or repeal.
10. No action on a matter to be taken by stockholders without a meeting under Section 228 of the Delaware General Corporation Law may be taken without the written consent of the holders of all of the outstanding stock entitled to vote on the matter.
11. The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

THE UNDERSIGNED incorporator, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, does hereby make this certificate, hereby declaring and certifying that it is his free act and deed and the facts herein stated are true, and accordingly he has hereunto set his hand this 6th day of April, 2000.

*Michael S. Turner*

Michael S. Turner, Incorporator

DOCS\867242.1



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# State of Illinois

## Office of The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF CYPRESS COMMUNICATIONS OPERATING COMPANY, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 23RD day of AUGUST A.D. 2000 and of the Independence of the United States the two hundred and 25TH .



*Jesse White*

Secretary of State

BOX 170

Form **BCA-13.15**  
(Rev. Jan. 1999)

APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS

**SUBMIT IN DUPLICATE!**

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1834  
http://www.sos.state.il.us

This space for use by Secretary of State

**FILED**

AUG 23 2000

JESSE WHITE  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 08-23-00

License Fee \$

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Penalties \$

Approved: [Signature]

Payment must be made by  
certified check, cashier's check,  
Illinois attorney's check, Illinois  
C.P.A.'s check or money order,  
payable to "Secretary of State."

1. (a) CORPORATE NAME: Cypress Communications Operating Company, Inc.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: \_\_\_\_\_

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware

(b) Date of Incorporation: April 6, 2000

(c) Period of Duration: perpetual

3. (a) Address of the principal office, wherever located:

(b) Address of principal office in Illinois:

(If none, so state)

15 Piedmont Center, Suite 100

None

Atlanta, GA 30305

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent C T CORPORATION SYSTEM

First Name

Middle Name

Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. LaSalle Street

Number

Street

Suite #

Chicago

60604

Cook

City

ZIP Code

County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

Please see Attachment A.

6. Names and residential addresses of officers and directors: Please see Attachment B.

Name	No. & Street	City	State	ZIP
President				
Secretary				
Director				
Director				
Director				

7. Purpose or purposes proposed to be pursued in transacting business in this state:  
(If not sufficient space to cover this point, add one or more sheets of this size.)

Comprehensive local exchange carrier.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		\$.01	1,000	100

9. Paid-in Capital: \$ 100.00  
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property\* of the corporation for the following year: \$ 513,100,000.00
- (b) Give an estimate of the total value of all the property\* of the corporation for the following year that will be located in Illinois: \$ 2,100,000.00
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 11,700,000.00
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 1,200,000.00

11. Interrogatories: (Important - this section must be completed.)

- \*\* (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: See 3(a) on this form.
- (b) Number of shares of all classes owned by residents of Illinois: 0
- (c) Number of shares of all classes owned by non-residents of Illinois: 100
- (d) Is the corporation transacting business in this state at this time? No
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated April 20, 2000  
(Month & Day) (Year)

attested by Robert W. McCarthy  
(Signature of Secretary or Assistant Secretary)  
Robert W. McCarthy, Vice President & Assistant Secretary  
(Type or Print Name and Title)

Cypress Communications Operating Company, Inc.  
(Exact Name of Corporation)

Barry L. Boniface  
(Signature of President or Vice President)  
Barry L. Boniface, CEO, Vice President & Treasurer  
(Type or Print Name and Title)

\* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

\*\* When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

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Attachment A

The states in which Cypress Communications Operating Company, Inc. is admitted or qualified to transact business are:

Alabama  
Arizona  
California  
Colorado  
Connecticut  
Delaware  
District of Columbia  
Florida  
Georgia  
Hawaii  
Illinois  
Indiana  
Louisiana  
Maryland  
Massachusetts  
Michigan  
Minnesota  
Missouri  
New Jersey  
New York  
North Carolina  
Ohio  
Pennsylvania  
South Carolina  
Tennessee  
Texas  
Utah  
Washington  
Wisconsin

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EX 178

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Attachment B

The names and usual business addresses of the current directors of Cypress Communications Operating Company, Inc. are:

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
W. Frank Blount	105 Flyway Drive Kiawah, SC	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 100 Atlanta, Georgia 30305
R. Stanley Allen	4408 E. Conway Dr., NW Atlanta, GA 30327	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 100 Atlanta, GA 30305
Ward C. Bourdeaux, Jr.	694 Wesley Drive Atlanta, GA 30305	c/o Cypress Communications, Inc. 15 Piedmont Center, Suite 100 Atlanta, GA 30305

The names and usual business addresses of the current officers of Cypress Communications Operating Company, Inc. are:

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
W. Frank Blount	Chairman & CEO	105 Flyway Drive Kiawah, SC	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 100 Atlanta, Georgia 30305
R. Stanley Allen	Vice Chairman	4408 E. Conway Dr., NW Atlanta, GA 30327	c/o Cypress Communications, Inc. 15 Piedmont Center, Suite 710 Atlanta, GA 30305
Mark A. Graves	President	1413 Waterford Green Way Marietta, GA 30068	c/o Cypress Communications, Inc. 15 Piedmont Center, Suite 710 Atlanta, GA 30305
Barry L. Boniface	CFO, VP and Treasurer	3982 Club Drive Atlanta, GA 30319	c/o Cypress Communications, Inc. 15 Piedmont Center, Suite 710 Atlanta, GA 30305
Ward C. Bourdeaux, Jr.	Executive VP	694 Wesley Drive Atlanta, GA 30305	c/o Cypress Communications, Inc. 15 Piedmont Center, Suite 710 Atlanta, GA 30305
Robert W. McCarthy	VP, General Counsel and Secretary	719 Elkmont Drive Atlanta, GA 30306	c/o Cypress Communications, Inc. 15 Piedmont Center, Suite 710 Atlanta, GA 30305

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Alistair Sloan	CTO	4221 Admiral Drive Atlanta, GA	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 100 Atlanta, Georgia 30305
Raymond F. Potts	VP of Mrktg & Sales	355 Woodshire Tr Marietta, GA	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 100 Atlanta, Georgia 30305
C. Timothy Allaway	VP of Customer Service	8890 Nesbit Lakes Dr Alpharetta, GA	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 100 Atlanta, Georgia 30305
Eugene H. Kreeft	VP of Eng.	1250 Taramore Dr Suwanee, GA	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 100 Atlanta, Georgia 30305
Claire S. Schenk	VP of HR	2244 Snug Harbor Marietta, GA	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 100 Atlanta, Georgia 30305

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CT CORPORATION SYSTEM

600 South Second Street  
Suite 103  
Springfield, IL 62704  
Tel. 217 522 4441  
Fax 217 522 7868

August 29, 2000

Deena Snipes  
Cypress Communications, iNc.  
Fifteen Piedmont Center  
Suite 120  
Atlanta, GA 30305

**RE: Cypress Communications Operating Company, Inc.  
Order #: 2319655**

Dear Ms. Snipes:

As instructed, we enclose the following document(s) issued by the State of Illinois:

**One (1) Photocopy, as immediate evidence of Application for Certificate of Authority filed August 23, 2000, for the above referenced entity. The originals have been forwarded to our Chicago office for recording in Cook County.**

If you have any questions concerning this order, please contact Nikol Lombard in our Atlanta office. Thank you for this opportunity to be of service.

Sincerely,

C T Springfield

enclosure(s)

via: federal express

amm



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

AUGUST 23, 2000

6122-944-2

C T CORPORATION SYSTEM  
600 S 2ND ST  
SPRINGFIELD, IL 62704

RE CYPRESS COMMUNICATIONS OPERATING COMPANY, INC.

DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND A CERTIFICATE OF AUTHORITY, ACKNOWLEDGING YOUR REGISTRATION.

THESE DOCUMENTS MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN ILLINOIS IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR RECORDER OF DEEDS.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

SINCERELY YOURS,

JESSE WHITE  
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES  
CORPORATION DIVISION  
TELEPHONE (217) 782-6961

JW:CD

COPY

State of Illinois  
Office of  
The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN THIS STATE OF  
CYPRESS COMMUNICATIONS OPERATING COMPANY, INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED  
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS  
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of  
Illinois, by virtue of the powers vested in me by law, do hereby issue  
this certificate and attach hereto a copy of the Application of the  
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be  
affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 23RD  
day of AUGUST A.D. 2000 and of  
the Independence of the United States the two  
hundred and 25TH .



*Jesse White*

Secretary of State

Form **BCA-13.15**  
(Rev. Jan. 1999)

APPLICATION FOR CERTIFICATE  
OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS

**SUBMIT IN DUPLICATE!**

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1834  
http://www.sos.state.il.us

This space for use by Secretary of State

**FILED**

**AUG 23 2000**

**JESSE WHITE  
SECRETARY OF STATE**

This space for use by  
Secretary of State

Date 08-23-00

License Fee \$       

Franchise Tax \$ 25.00

Filing Fee \$ 75.00

Penalties \$       

Approved: [Signature]

Payment must be made by  
certified check, cashier's check,  
Illinois attorney's check, Illinois  
C.P.A.'s check or money order,  
payable to "Secretary of State."

1. (a) CORPORATE NAME: Cypress Communications Operating Company, Inc. ✓

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: \_\_\_\_\_  
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware ✓

(b) Date of Incorporation: April 6, 2000 ✓

(c) Period of Duration: perpetual ✓

3. (a) Address of the principal office, wherever located:

(b) Address of principal office in Illinois:

(If none, so state)

15 Piedmont Center, Suite 100

Atlanta, GA 30305

none

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent C T CORPORATION SYSTEM

First Name

Middle Name

Last Name

Registered Office c/o C T CORPORATION SYSTEM, 208 S. LaSalle Street

Number

Street

Suite #

Chicago

60604

Cook

City

ZIP Code

County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

Please see Attachment A.

6. Names and residential addresses of officers and directors: Please see Attachment B.

Name	No. & Street	City	State	ZIP
President				
Secretary				
Director				
Director				
Director				

If more than 3, attach list

7. Purpose or purposes proposed to be pursued in transacting business in this state:  
(If not sufficient space to cover this point, add one or more sheets of this size.)

Comprehensive local exchange carrier.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		\$.01	1,000	100

9. Paid-in Capital: \$ 100.00  
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property\* of the corporation for the following year: \$ 513,100,000.00
- (b) Give an estimate of the total value of all the property\* of the corporation for the following year that will be located in Illinois: \$ 2,100,000.00
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 11,700,000.00
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 1,200,000.00

11. Interrogatories: (Important - this section must be completed.)

- \*\* (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: See 3(a) on this form.
- (b) Number of shares of all classes owned by residents of Illinois: 0
- (c) Number of shares of all classes owned by non-residents of Illinois: 100
- (d) Is the corporation transacting business in this state at this time? No
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated April 20, 2000  
(Month & Day) (Year)

attested by Robert W. McCarthy  
(Signature of Secretary or Assistant Secretary)  
McCarthy, Vice President & Assistant Secretary  
(Type or Print Name and Title)

Cypress Communications Operating Company, Inc.  
(Exact Name of Corporation)

Barry L. Boniface  
(Signature of President or Vice President)  
by Barry L. Boniface, CEO, Vice President & Treasurer  
(Type or Print Name and Title)

- \* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

- \*\* When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).



Attachment A

The states in which Cypress Communications Operating Company, Inc. is admitted or qualified to transact business are:

Alabama  
Arizona  
California  
Colorado  
Connecticut  
Delaware  
District of Columbia  
Florida  
Georgia  
Hawaii  
Illinois  
Indiana  
Louisiana  
Maryland  
Massachusetts  
Michigan  
Minnesota  
Missouri  
New Jersey  
New York  
North Carolina  
Ohio  
Pennsylvania  
South Carolina  
Tennessee  
Texas  
Utah  
Washington  
Wisconsin

Attachment B

The names and usual business addresses of the current directors of Cypress Communications Operating Company, Inc. are:

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
W. Frank Blount	105 Flyway Drive Kiawah, SC	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 100 Atlanta, Georgia 30305
R. Stanley Allen	4408 E. Conway Dr., NW Atlanta, GA 30327	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 100 Atlanta, GA 30305
Ward C. Bourdeaux, Jr.	694 Wesley Drive Atlanta, GA 30305	c/o Cypress Communications, Inc. 15 Piedmont Center, Suite 100 Atlanta, GA 30305

The names and usual business addresses of the current officers of Cypress Communications Operating Company, Inc. are:

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
W. Frank Blount	Chairman & CEO	105 Flyway Drive Kiawah, SC	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 100 Atlanta, Georgia 30305
R. Stanley Allen	Vice Chairman	4408 E. Conway Dr., NW Atlanta, GA 30327	c/o Cypress Communications, Inc. 15 Piedmont Center, Suite 710 Atlanta, GA 30305
Mark A. Graves	President	1413 Waterford Green Way Marietta, GA 30068	c/o Cypress Communications, Inc. 15 Piedmont Center, Suite 710 Atlanta, GA 30305
Barry L. Boniface	CFO, VP and Treasurer	3982 Club Drive Atlanta, GA 30319	c/o Cypress Communications, Inc. 15 Piedmont Center, Suite 710 Atlanta, GA 30305
Ward C. Bourdeaux, Jr.	Executive VP	694 Wesley Drive Atlanta, GA 30305	c/o Cypress Communications, Inc. 15 Piedmont Center, Suite 710 Atlanta, GA 30305
Robert W. McCarthy	VP, General Counsel and Secretary	719 Elkmont Drive Atlanta, GA 30306	c/o Cypress Communications, Inc. 15 Piedmont Center, Suite 710 Atlanta, GA 30305

Alistair Sloan	CTO	4221 Admiral Drive Atlanta, GA	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 100 Atlanta, Georgia 30305
Raymond F. Potts	VP of Mrktg & Sales	355 Woodshire Tr Marietta, GA	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 100 Atlanta, Georgia 30305
C. Timothy Allaway	VP of Customer Service	8890 Nesbit Lakes Dr Alpharetta, GA	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 100 Atlanta, Georgia 30305
Eugene H. Kreeft	VP of Eng.	1250 Taramore Dr Suwanee, GA	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 100 Atlanta, Georgia 30305
Claire S. Schenk	VP of HR	2244 Snug Harbor Marietta, GA	c/o Cypress Communications, Inc. Fifteen Piedmont Center, Suite 100 Atlanta, Georgia 30305